

Message Text

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16

ACTION EB-11

INFO OCT-01 NEA-10 ISO-00 CIAE-00 INR-10 NSAE-00 RSC-01

DRC-01 /034 W

----- 031788

R 300856Z MAR 74

FM AMBMBASSY ABU DHABI

TO SECSTATE WASHDC 1423

INFO AMEMBASSY TEHRAN

USDOC WASHDC

AMCONSUL BOMBAY

UNCLAS ABU DHABI 0364

TEHRAN FOR INFO NOLAN: DEPT FOR E.T. MOORE-266

EO 11652: N/A

TAGS: ESTC, TC, IN

SUBJ: REQUEST FOR P.L. EXPORT TRANSACTION CHECK ON PROPOSED

SHIPMENT TO: M/A TRANS SHARJAH AVIATION LTD., P.O. BOX
88, SHARIA AL-ARUBA, SHARJAH, UNITED ARAB EMIRATES

REF: STATE A-1448, DTD FEB. 21, 1974 (NOTAL)

1. SUBJECT FIRM IS PARTNERSHIP BETWEEN MR. JEHANGIR RUSTOMJI MODY, INDIAN NATIONAL FROM BOMBAY, AND ABDUL RAHMAN MOHAMMED BUKHATIR, SHARJAH BUSINESSMAN. FIRM ESTABLISHED LATE 1973 TO IMPORT MEAT FROM INDIA AND CARRY PASSENGERS (INDIANS WORKING IN SHARJAH AND UAE) AND PERSONAL EFFECTS ON RETURN TRIPS TO INDIA. MAINTAINS OFFICE ON MAIN SHARJAH STREET WHERE MR. JOHN DANIELS (INDIAN NATIONAL) IS MANAGER. OPERATES ONE DAKOTA AIRCRAFT, PURCHASED SURPLUS FROM AIR INDIA, AT PRESENT AND BANKS WITH NATIONAL AND GRINDLAYS BANK, SHARJAH.

2. IN INTERVIEW WITH ECONOFF, DANIELS SAID EQUIPMENT ORDERED FROM US WAS FOR INSTALLATION FIRM'S AIRCRAFT, WHICH NOW USING BORROWED NAVIGATION EQUIPMENT. HE SAID AIRCRAFT CARRIES ONLY WT RPT WT EQUIPMENT NORMALLY WHICH ACCEPTABLE IN INDIA BUT NOT ELSEWHERE. HE SHOWED EMBOFF TWO SMALL PACKAGES
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WHICH HE SAID CONTAINED PORTIONS OF ORDER FROM US BUT CONFIRMED

REMAINDER BEING HELD UP. NO DEROGATORY INFO RE FIRM TURNED UP FROM BANKS OR OTHER SOURCES AND SHARJAH PARTNER CONSIDERED RESPECTABLE. DEFER TO AMCONGEN BOMBAY FOR ADDITIONAL INFO IT MAY WISH ADD.

3. ON BASIS INVESTIGATIONIN UAE AND SUBJECT TO DEROGATORY COMMENTS FROM BOMBAY, POST RECOMMENDS ISSUANCE EXPORT LICENSE. FIRM REPORTS IT HAS TRADE RELATIONS NOT ONLY WITH REA INTERNATIONAL LTD., BUT SUN-AIR INTERNATIONAL SALES CORP. OF FORT LAUDERDALE, FLA., FROM WHICH IT PURCHASES DAKOTA SPARES.

4. FULL WTDR FOLLOWS BY SEPTTEL.
GRIFFIN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, END USE CHECKS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Draft Date: 30 MAR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974ABUDH00364
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740071-0263
From: ABU DHABI
Handling Restrictions: n/a
Image Path:
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Review Markings:

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EO Systematic Review
30 JUN 2005

Review Media Identifier:
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TAGS: ESTC, TC, IN
To: STATE
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